

# PH000075105 <sup>8/1/2000</sup>

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003345266--8  
-08/03/00--01061--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** A/C SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Norma Ledesma Meyer  
Name (Printed or typed)

PO Box 14-0536  
Address

Coral Gables, FL 33114-0536  
City, State & Zip

(305)461-5828  
Daytime Telephone number

FILED  
00 AUG -3 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

8-8  
WC

FILED  
00 AUG -3 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
***A/C SERVICES, INC.***

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and hereby makes, subscribes and acknowledges and files with the Department of State of the State of Florida this Certificate of Incorporation; and to that end does, by this Certificate, set forth the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be: *A/C SERVICES, INC.*

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporation under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, to wit:

a) To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated.

b) To carry out any or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation.

c) To carry on its operations and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.

d) To such extent as a corporation organized under the Laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefor.

The foregoing clauses shall be construed as, and shall be powers as well as purposes, and the matters express in each clause shall unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory to or of supplement to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by the statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any powers, or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have at any time is one thousand (1000) shares of stock.

### ARTICLE IV

The principal place of business and mailing address of this Corporation is P.O. Box 14-0536, Coral Gables, Florida 33114-0536.

### ARTICLE V

The Registered Agent for this Corporation shall be NORMA LEDESMA MEYER and the Registered Address shall be 649 Palmarito Court, Coral Gables, FL 33134.

ARTICLE VI

The names and post-office addresses of the members of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

NORMA LEDESMA MEYER  
P.O. Box 14-0536  
Coral Gables, Florida 33114-0536

ARTICLE VII

The names and post-office addresses of the first Officers of the Corporation who, subject to the provisions of these Articles of Corporation, By-laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

NORMA LEDESMA MEYER	President
P.O. Box 14-0536	
Coral Gables, Florida 33114-0536	

ARTICLE VIII

The name and post-office address of each incorporator to these Articles of Incorporation are as follows:

NORMA LEDESMA MEYER  
P.O. Box 14-0536  
Coral Gables, Florida 33114-0536

ARTICLE IX


All rights conferred to stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article X of this Certificate.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

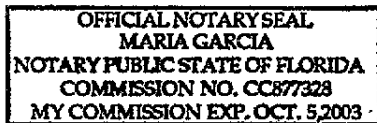
IN WITNESS WHEREOF, we being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seals this 1st day of August, 2000.

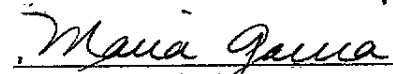
  
NORMA LEDESMA MEYER  
Incorporator

STATE OF FLORIDA )  
:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared NORMA LEDESMA MEYER, to me well known and known to be the person described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the City of Miami, County of Dade, State of Florida this 1st day of August, 2000.



  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
00 AUG -3 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: A/C SERVICES, INC.
2. The name and address of the Registered Agent and Office is:

NORMA LEDESMA MEYER  
649 Palmarito Court  
Coral Gables, Florida 33134

  
\_\_\_\_\_  
NORMA LEDESMA MEYER, Registered Agent  
Date: 8/1/2000

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
NORMA LEDESMA MEYER, Registered Agent  
Date: 8/1/2000